

P99000021616

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002799122--1
-03/09/99--01043--015
*****70.00 *****70.00

SUBJECT: MIKE MAHN, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$70.00.

**FROM: MIKE MAHN
4252 CROYDON ROAD
PENSACOLA, FLORIDA 32514**

FILED
99 MAR - 8 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1199-4900~~
DMC/25/99

~~685,250~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 1999

MIKE MAHN
4252 CROYDON ROAD
PENSACOLA, FL 32514

SUBJECT: MIKE MAHN, INC.
Ref. Number: W99000004729

We have received your document for MIKE MAHN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 499A00008768

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99 MAR -8 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MIKE MAHN, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be:
MIKE MAHN, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:
**4252 CROYDON ROAD
PENSACOLA, FLORIDA 32514**

ARTICLE III: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:
TWO HUNDRED FIFTY SHARES

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

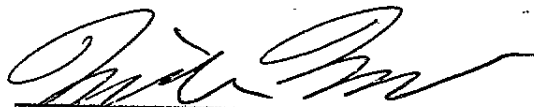
The name and address of the initial registered agent are:
**MIKE MAHN
4252 CROYDON ROAD
PENSACOLA, FLORIDA 32514**

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

**MIKE MAHN
4252 CROYDON ROAD
PENSACOLA, FLORIDA 32514**

**The undersigned incorporator has executed these Articles of Incorporation this
FIFTEENTH (15th) day of FEBRUARY, 1999**



MIKE MAHN

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida:

1. The name of the Corporation is:
MIKE MAHN, INC.
2. The name and address of the registered agent and office are:
**MIKE MAHN
4252 CROYDON ROAD
PENSACOLA, FLORIDA 32514**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


MIKE MAHN

2 15 99
DATE